

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

May 23, 2000

CONSENT CALENDAR

DISCUSSION

51. Revise title to read:
County Executive Office - Approve purchase order PC 038 P0000009650 with WAVE Imaging Corporation for purchase of document imaging backfile conversion services, training, scanning hardware, support services and annual maintenance (\$604,026); approve price agreement Y1000000332 with Wave Imaging Corporation for lease of On-Base enterprise licensing and on-going support, 6/1/00 - 5/31/02 (\$892,171); renewable for two additional one-year periods for cost of ongoing support; and adopt WEBRecs as the optical imaging and electronic document management software standard for the County, 6/1/00 - 5/31/03 - All Districts
54. Revise title to read:
County Executive Office - Receive and file Organizational and Program Assessment of Senior Services Programs, March 2000; provide policy direction regarding organizational placement for Area Agency on Aging; and direct staff to report back to the Board within 90 days with status report; *report on implementation of the Senior Services Coordinator in budget process; and return with amended agreement with RSG, Inc. for approval* - All Districts (Continued from 05/16/00, Item 39)
59. Deleted item from agenda
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THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 51, 54

S u p p l e m e n t a l I t e m (s)

- S60A. **Supervisor Spitzer** - Discuss potential restructuring of MCAS El Toro Planning Process
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: In Re Matter of County of Orange Integrated Waste Management Department Frank Bowerman Landfill Irvine; California Regional Water

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Quality Control Board Complaint No. 00-34 - All Districts